



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 21, 2016

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi Heather Miller, Beth Chayim Chadashim, Los Angeles (3).

Pledge of Allegiance led by Davis Barrantes, former Petty Officer 3rd Class, United States Navy, Los Angeles (2).

I. PRESENTATIONS

Presentation of plaque to the Honorable Erwin Archila, commemorating his appointment as the new Consul General of Guatemala in Los Angeles, as arranged by the Chair.

Presentation of scrolls to foster youth, in recognition of the first annual Foster Youth Shadow Day in Los Angeles County, as arranged by Supervisors Antonovich and Kuehl.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (16-2520)

II. POLICY MATTER 11:00 AM

- P-1.** Discussion on County Parks Needs Assessment and Funding Measure, as requested at the Board meeting of May 3, 2016, including: (Relates to Agenda No. 44)

Consideration of the final draft of the parks and recreation funding measure for placement on the November 8, 2016 ballot; and

Report by the Director of Parks and Recreation on the Countywide Park Needs Assessment for adoption by the Board. (16-2123)

By Common Consent, there being no objection, this item was continued two weeks to July 5, 2016 at 1:00 p.m.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

III. REPORT

- R-1.** Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

By Common Consent, there being no objection, this item was continued to October 4, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

IV. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 21, 2016
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director of the Community Development Commission to execute, amend and, if necessary, terminate a one-year landscaping and maintenance service contract with Alliance Landcare, Inc. using up to \$250,000 in various funds included in the Commission's approved Fiscal Year 2016-17 budget to be effective following execution by all parties; execute amendments to the contract to extend the term for a maximum of up to four additional years in one-year increments with an annual compensation of \$250,000 using funds to be included in the Commission's annual budget approval process; amend the contract to add or delete sites, modify the scope of work, and increase the annual compensation by up to 10% of the contract total, as needed for unforeseen costs; and find that approval of the contract is exempt from the California Environmental Quality Act. (16-3064)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the Notice of Exemption for the Athens Vistas project (2), which was prepared by the Department of Regional Planning as lead agency, and find that the project will not cause a significant impact on the environment; approve the sale of the property to Athens Vistas LP for \$1,350,000 as determined by an independent appraiser; approve a loan of up to \$4,575,900 to Athens Vistas LP, comprised of \$2,000,000 in HOME Investment Partnerships Program funds and \$2,575,900 in County Housing Due Diligence Review funds awarded through the Commission's Notice of Funding Availability Round 21; and authorize the Executive Director of the Community Development Commission to take the following related actions:

Negotiate, execute and, if necessary, amend, reduce or terminate a purchase and sale agreement as well as a loan agreement with Athens Vistas LP, and all related documents, including but not limited to promissory notes, deeds of trust, documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the development; and

Reallocate funds set aside for the affordable housing development at the time of project funding, as needed, within the project's approved funding limit and the requirements for each funding source, and waive the Density Bonus monitoring fee of \$27,500. (16-3062)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Approve the purchase of property, excess workers' compensation, excess liability, and crime and pollution insurance at a premium cost not to exceed \$1,500,000 for the period of July 1, 2016 to June 30, 2017 brokered through Alliant Insurance Services, Inc.; authorize the Executive Director of the Community Development Commission to purchase the property, excess workers' compensation, excess liability, and crime and pollution insurance, and to make payments, as needed, for workers' compensation and general liability claims using funds included in the approved Fiscal Year 2016-17 budgets of the Commission and Housing Authority; and designate the Executive Director as the representative for the Commission with regard to all official matters for the California State Association of Counties Excess Insurance Authority. (16-3059)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 21, 2016
9:30 A.M.**

- 1-P.** Recommendation: Approve the 2016 Annual Plan of Revenues and Expenditures, totaling \$14,698,000 in Available Excess Funds, as required by the Safe Neighborhood Parks Proposition of 1996, which will be available in Fiscal Year 2016-17 as \$10,593,000 for Capital Projects, \$1,457,000 for the Administrative Fund, and \$2,648,000 for Excess Maintenance and Servicing Funds; and reallocate prior year Excess Funds in the amount of \$71,577,265. (16-3102)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

V. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Arturo Sneider+, Los Angeles County Capital Asset Leasing Corporation

Commission on HIV

Jason Brown, Edwin L. Cockrell, Jr., Pat Crosby, and Thomas A. Puckett, Jr., Commission on HIV (16-0620)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Establish the Athens Property Acquisition-95th Street and Normandie Project, Capital Project No. 70018, and approve the total project budget of \$300,000; find that the proposed actions are exempt from the California Environmental Quality Act; and take the following related actions:

Approve and advertise the Notice of Intention to purchase a 0.16 acre parcel of unimproved real property located at 9501 South Normandie Avenue, Los Angeles, in the unincorporated area of West Athens-Westmont from Roger Chi for a purchase price of \$245,000 and set a date for public hearing to receive comment and consummate the proposed acquisition;

After the public hearing, instruct the Chair to sign the Agreement of Purchase and Sale of Real Property with Roger Chi to purchase the property for \$245,000 plus title and escrow fees in an amount not to exceed \$4,000;

Authorize the Chief Executive Officer to take any further actions necessary and appropriate to complete the transaction, including opening and management of escrow and execution of escrow documentation, including documentation to consummate the purchase, and accepting the deed conveying title to the County;

Authorize the Auditor-Controller to issue warrants, as directed by the Chief Executive Officer, for the purchase price and any other related transactional costs; and

Instruct the Assessor to remove the property from the tax roll effective upon the transfer. (16-3121)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Public Works to disburse up to an additional \$5,000 from the Second Supervisorial District's Proposition A Local Return Transit Program, available in the Transit Enterprise Fund Fiscal Year 2015-16 Budget, to the City of Gardena for the continuation of paratransit services for eligible patrons under the agreement; authorize the Director of Public Works to amend the agreement with the City of Gardena for the increased service costs; and find that financing of the Alondra Park/Del Aire/Hawthorne Island Paratransit Service is exempt from the California Environmental Quality Act. (16-3143)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$322.82 facility use fee at the Burke Roche Point at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Saint Bernadette Senior Citizens Club's Annual Picnic, to be held July 13, 2016. (16-3146)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$1,085 facility and parking fees at Burton W. Chace Park, excluding the cost of liability insurance, for the Greater Los Angeles Girl Scouts' "Camp Stuff 'n' Such," to be held from July 25, 2016 through July 29, 2016. (16-3147)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to oppose the proposed trailer bill technical modifications entitled "Streamlining Affordable Housing Approvals," unless amended to expedite entitlement and environmental reviews, rather than eliminate these reviews, in developments that provide at least 25% of the total housing units to households that are very low-income or below; and instruct the Director of Planning to report back to the Board in 30 days on existing practices employed by the County to expedite entitlement and environmental reviews for affordable housing developments and opportunities that may exist to further expedite these reviews. (Continued from the meeting of 6-14-16) (16-2991)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued two weeks to July 5, 2016 at 1:00 p.m.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[CEO Memo](#)

7. Recommendation as submitted by Supervisors Knabe and Solis: In order to continue identifying homeless encampments and conducting outreach services to homeless individuals and families in the 27 cities that make up the Gateway area of the County, instruct the Chief Executive Officer to amend the Gateway Connections Program agreement and extend it to June 30, 2017, utilizing \$860,000 from the Fourth Supervisorial District's allocation of Homeless Prevention Initiative funds and \$300,000 from the First Supervisorial District's allocation of Homeless Prevention Initiative funds. (16-3145)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Knabe and Solis](#)

8. Recommendation as submitted by Supervisor Knabe: Proclaim June 21, 2016 as "Yoga Day" throughout Los Angeles County to recognize a physical practice that promotes overall health and wellbeing for all ages. (16-3144)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Knabe](#)

9. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the total amount of \$10,000 to be paid from the Board's discretionary funds to the individual who provided information to law enforcement that led to the apprehension and conviction of the person who beat John Wayne Whitmore, who subsequently succumbed to his injuries. (14-3251)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

VI. CONSENT CALENDAR 10 - 40**Chief Executive Office**

10. Recommendation: Find that the recommended actions are within the scope of the previous finding of exemption under the California Environmental Quality Act for the reasons stated in the Fort Moore Pioneer Monument Refurbishment Project Capital Project No. 87230 (1); instruct the Chief Executive Officer to execute and submit all documents that are required to accept the City of Los Angeles Proposition K - Los Angeles for Kids Program grant funding for the refurbishment of the Fort Moore Pioneer Memorial Fountain, including a cooperation agreement with the City of Los Angeles; authorize the Chief Executive Officer to prepare, execute, and submit all documents that are required to apply for maintenance funding through the annual Los Angeles for Kids Proposition K Maintenance Funding Grant process, and accept grant funds for the Fort Moore Pioneer Memorial Fountain; approve an appropriation adjustment in the amount of \$500,000 in City of Los Angeles Proposition K - Los Angeles for Kids Program grant funds for the Project; and approve the revised total project budget of \$4,600,000 for the project. **4-VOTES** (16-3056)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

11. Recommendation: Approve the introduction of an ordinance transferring the existing proprietary petroleum pipeline franchise rights granted to Plains Exploration & Production Company by Ordinance No. 2008-0066F for pipelines installed in highways in the Ladera Heights unincorporated area (2), to Freeport-McMoRan Oil & Gas LLC; and find that this action is exempt under the California Environmental Quality Act. (Relates to Agenda No. 41) (16-3084)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

12. Recommendation: Approve the responses to the findings and recommendations of the 2015-16 Civil Grand Jury Interim Report that pertain to County Government matters under the control of the Board; and instruct the Executive Officer of the Board to transmit copies of the report to the Civil Grand Jury, and file a copy of the report with the Superior Court, upon Board approval. (16-3079)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

County Operations

13. Recommendation: Approve and instruct the Chair to sign an agreement with Koreatown Immigrant Workers Alliance (KIWA) to provide Minimum Wage Ordinance (MWO) education and outreach services and allow KIWA and 11 community-based organizations, in their capacity as subcontractors, to provide services to employers and minimum wage workers concerning the MWO for two years with two one-year renewal options, exercised at the discretion of the Director of Consumer and Business Affairs for a four-year total of \$1,000,000; authorize the Director of Consumer and Business Affairs to execute the two one-year renewal options, and execute an amendment to extend the contract up to six months, if necessary, in an amount not to exceed \$20,833 per month, to complete the negotiation of a new solicitation process provided applicable State and Federal regulations are observed. **(Department of Consumer and Business Affairs)** (16-3082)

Arnold Sachs and Eric Preven addressed the Board.

Brian Stiger, Director of Consumer and Business Affairs, responded to questions posed by the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78507

14. Recommendation: Approve a Model Master Agreement for temporary, as-needed investigation and related services for equity complaints jurisdictional to the County Policy of Equity and personnel matters jurisdictional to or referred to the Department of Human Resources, for a three-year term commencing on the date of execution of the first Master Agreement, with two one-year extension options for a total agreement term not to exceed five years, each executed Master Agreement will be effective upon execution by the Director of Personnel and will terminate on the expiration date of the first Master Agreement; authorize the Director of Personnel to execute Master Agreements with qualified contractors to meet the needs of the Department, provided sufficient funding is available; and execute applicable documents when the original contracting entity has merged, been purchased or otherwise changed, modify the Master Agreement within the conditions specified in the Master Agreement, including execution of any extension options, if in the best interest of the County and funding is available, and include new or revised standard County contract provisions, including all applicable documents adopted by the Board during the term of the Master Agreement. **(Department of Human Resources)** (Continued from the meeting of 6-14-16) (16-2968)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

15. Recommendation: Approve and authorize the use of \$2,860,410, including \$193,522 reserved for the project contingency, from the County's Information Technology Fund (ITF) for the Electronic Personnel Digitization and Records Management (ePR) project that will establish a standard way of digitizing, storing and securely managing all employee personnel files and records Countywide; amend the maximum amount authorized for Calendar Year 2016 from \$1,750,000 to \$3,940,000 for the County Master Services Agreement (MSA) with EMC Corp. (EMC) to support the ePR project and Department demand for EMC professional services; approve the execution of a Work Order for consulting services under the MSA with EMC to support the development and implementation of the ePersonnel records system in an amount not to exceed \$1,144,771 and is included in the total amount requested from the ITF; and authorize the Registrar-Recorder/County Clerk to execute Change Notices to acquire optional goods and/or services related to the ePR project using reserved contingency fund dollars.

(Registrar-Recorder/County Clerk and Department of Human Resources)

(NOTE: The Acting Chief Information Officer recommended approval of this item.) (16-3077)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

16. Recommendation: Authorize the Treasurer and Tax Collector to transfer to the County's General Fund a total amount of \$3,020,000 in unclaimed secured property tax overpayments for Fiscal Years (FYs) 2006-10 to be recognized as revenue in Fiscal Year (FY) 2014-15; and transfer to the County's General Fund a total amount of \$3,140,000 in unclaimed secured and unsecured property tax overpayments for FYs 1988-2011 and unapplied exceptions of unsecured property tax payments for FYs 2000-09 to be recognized as revenue in FY 2015-16. **(Treasurer and Tax Collector)** (16-3041)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Children and Families' Well-Being

17. Recommendation: Approve the Workforce Innovation and Opportunity Act (WIOA) Memorandum of Understanding (MOU) between the Department of Community and Senior Services, the Los Angeles County Workforce Development Board (LA County WDB) and the Los Angeles County America's Job Center of California service delivery partners; instruct the Chair to sign the MOU ensuring that the LA County WDB remains in compliance with Federal and State requirements; authorize the Directors of Community and Senior Services, Public Social Services and the Interim Chief Probation Officer to enter into WIOA MOUs with the other WDBs in the County, City of Los Angeles, Foothill, Pacific Gateway, South Bay and Verdugo, regarding the operations of the local One-Stop system; and designate the Director of Community and Senior Services as the intermediary to coordinate the Phase 1 and Phase 2 MOU negotiations with the other WDBs in the County for the provision of County-administered services through the local One-Stop system. **(Department of Community and Senior Services)** (16-3080)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

18. Revised recommendation: Authorize the Director of Public Social Services to execute contracts for Domestic Violence Supportive Services with 38 agencies effective July 1, 2016 through June 30, 2019, with the exception of the contract for California Hispanic Commission on Alcohol and Drug Abuse (CHCADA), effective July 1, 2016 through September 30, 2016 with successive 90-day terms pending further review, and amend CHCADA's contract term to make it coterminous with the remaining 37 contractors, upon notice to the Board and approval by the Chief Executive Officer and County Counsel, at an annual maximum cost of \$16,331,503 and a three-year maximum cost of approximately \$48,994,509 fully funded by California Work Opportunity and Responsibility to Kids single allocation in the annual total of \$16,090,503 with services to General Relief and General Relief Opportunities to Work participants fully funded by Net County Cost (NCC) in the annual amounts of \$60,000 and \$181,000, respectively, for a total NCC of \$241,000; extend the contracts for up to two one-year periods if the program and type of services provided have no substantive changes; and execute amendments to the contracts which affect the scope of work, term, contract amount, payment terms, or any other term or condition, additions and/or changes required by the Board, changes to be in compliance with applicable County, State, and Federal regulations, or increases or decreases of up to 10% of the original contract amounts based on contractors' performance, County needs, and funding availability. **(Department of Public Social Services)** (Continued from the meetings of 5-31-16, 6-8-16 and 6-14-16) (16-2646)

Arnold Sachs and Dr. Diana Beard-Williams addressed the Board.

Sheryl Spiller, Director of Public Social Services, and Gary Akopyan, Contracts Chief, Department of Public Social Services, responded to questions posed by the Board.

Supervisor Knabe instructed the Director of Public Social Services to report back to the Board in 30 days with a potential amendment to the contract to allow more flexibility regarding limitations of emergency shelter funding and service types, and the provision regarding staff identification badges at the shelters.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved, with the exception of the portion related to Contractor's Staff Identification; and the Director of Public Social Services was instructed to report back to the Board in 30 days with a potential amendment to the contract to allow more flexibility regarding limitations of emergency shelter funding and service types, and the provision regarding staff identification badges at the shelters.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Revised Board Letter](#)
[Report](#)
[Video](#)

Health and Mental Health Services

- 19.** Recommendation: Authorize the Director of Health Services to execute the following agreements and amendments for supplemental “rate range” payments related to the July 1, 2014 through June 30, 2015 service period:
(Department of Health Services)

An agreement with California Department of Health Care Services (DHCS) under which the County will make an intergovernmental transfer (IGT) of approximately \$60,000,000 to fund the non-Federal share of “rate range” Medi-Cal managed supplemental payments to L.A. Care Health Plan, which will be passed on to the Department of Health Services;

An agreement with DHCS to make an IGT of approximately \$3,000,000 to fund the non-Federal share of “rate range” Medi-Cal managed supplemental payments to Health Net Community Solutions, Inc., acting on behalf of Health Net of California (Health Net), which will be passed on to the Department of Health Services;

Two agreements with DHCS to pay the State the administrative fee assessed on the “rate range” related IGT amounts for L.A. Care and Health Net at estimated amounts of \$12,000,000 and \$600,000 respectively for an estimated total of \$12,600,000; and

Amendments to Participating Provider Agreements with L.A. Care and Health Net allowing L.A. Care and Health Net to make additional “rate range” related payments to DHS of approximately \$120,000,000 and \$6,000,000, respectively, funded by the IGT. (16-3045)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Authorize the Director of Health Services to execute an agreement with HTS, Inc. for the provision of Transition Planning Consulting Services at Rancho Los Amigos National Rehabilitation Center (4), for a two-year term with a six-month extension option at a maximum obligation amount of \$1,480,033 for the term; and execute amendments to extend the term of the agreement for up to six months, at no additional cost, and add, delete and/or change non-substantive terms and conditions of the agreement. **(Department of Health Services)** (16-3069)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

21. Recommendation: Approve and authorize the Acting Director of Mental Health to execute amendments to the Department of Mental Health's legal entity agreements with 134 contractors to revise the boilerplate language, adjust the annual Maximum Contract Amounts (MCA) of the agreements for Fiscal Year (FY) 2016-17 and, if applicable, for FY 2017-18, add California Work Opportunity and Responsibility to Kids (CalWORKs) funding for FY 2016-17 to 20 of the 134 agreements and add Homeless Families Solution System funding for FY 2016-17 to six of the 20 CalWORKs contractors, effective July 1, 2016, and will not affect the existing contract terms, which are through June 30, 2017 for 68 agreements and through June 30, 2018 for 66 agreements, with a total increase to the MCA for all 134 agreements for FYs 2016-17 and 2017-18 of \$205,915,654 and \$93,962,050, respectively, fully funded by Federal and State revenues and County funds; and take the following related actions: **(Department of Mental Health)** (Continued from the meeting of 6-14-16)

Execute future amendments to the agreements including to increase the MCA, provided that the County's total payment to each contractor for each fiscal year will not exceed an increase of 25% from the applicable MCA, for Institutions for Mental Disease providers only, the per diem rate increase does not exceed the rates established by the State, any such increase will be used to provide additional services or add related services to ensure continuity of care or to reflect program and/or policy changes, the Board has appropriated sufficient funds for all changes and the County and contractors may, by written amendment, reduce programs or services without reference to the 25% limitation and decrease the applicable MCA; and

Execute future amendments to the agreements to modify the distribution of funds and/or increase the MCA, based on the contractor's costs as reflected on its Annual Cost Report and in order to maximize the use of Federal and other funding, and/or based on receipt of the State Final Audit Settlement, where it is determined that the contractor is owed additional Federal and State funding, but only to the extent such amendment is necessary for the contractor to be reimbursed for otherwise uncompensated care and County funds are not increased.
(16-2931)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 22.** Recommendation: Authorize the Acting Director of Mental Health to execute an agreement with California Housing Finance Agency (CalHFA) to participate in the Local Government Special Needs Housing Program (SNHP) for the ongoing development of permanent supportive housing for mental health consumers and their families residing in Los Angeles County; complete and sign the Mental Health Services Act (MHSA) Fund Release Authorization forms on an annual basis or more often as appropriate, to instruct CalHFA on the process for handling MHSA Housing Program funds, including transferring funding, accrued interest and/or loan repayments to the SNHP or allocating unencumbered funding, interest accrued and/or loan repayments to existing projects to extend the Capitalized Operating Subsidy Reserves term or to increase the capital development funding commitments of existing housing projects developed under the MHSA Housing Program; and transfer new funding to the SNHP, provided that the County's total payments to the contractor in any fiscal year will not exceed an increase of 25% of the total amount of funding transferred to CalHFA for the MHSA Housing Program and the SNHP up to and including amounts for Fiscal Year 2016-17, any such increase will be used for permanent supportive housing projects developed under the MHSA Housing Program and/or SNHP and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health) (16-2933)**

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve and instruct the Acting Chief Deputy Director of Mental Health to prepare, sign and execute a sole source consultant services agreement with California Institute for Behavioral Health Solutions (CIBHS) for a term of July 1, 2016 through June 30, 2017, with two one-year automatic renewal periods, such that it will remain in effect through June 30, 2019, and a Total Compensation Amount (TCA) of \$549,667 for the initial term and \$558,667 for each of the subsequent extension periods, fully funded with State Mental Health Services Act revenue, an Intrafund Transfer from the Department of Public Social Services, an Intrafund Transfer from the Department of Probation, and 2011 Realignment revenue; and prepare, sign, and execute future amendments to the agreement provided that the County's total payments to CIBHS for each fiscal year do not exceed an increase of 10% from the applicable Board approved TCA for additional services or to reflect program and/or policy changes, the Board has appropriated sufficient funds for all changes, and the County and CIBHS may, by written amendment, reduce services or programs without reference to the 10% limitation and revise the applicable TCA. **(Department of Mental Health)** (16-3076)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

24. Revised recommendation: Approve and authorize the Interim Director of Public Health to execute 39 contract amendments, for the continued provision of Alcohol and Other Drug Prevention Services (AODPS), to extend the term effective July 1, 2016 through June 30, 2018, with the exception of the contract for California Hispanic Commission on Alcohol and Drug Abuse (CHCADA), effective July 1, 2016 through September 30, 2016, with successive 90-day terms pending further review, and amend CHCADA's contract term to make it coterminous with the remaining 38 contractors, upon notice to the Board and approval by the Chief Executive Officer and County Counsel, at a total County maximum obligation for the services of \$29,370,972, 100% offset by Federal Substance Abuse Prevention and Treatment (SAPT) Block Grant funds and Special funds; execute an amendment to the contract with Behavioral Health Services, Inc. to increase the contractual maximum obligation for Fiscal Year (FY) 2016-17 by \$975,426 from \$200,000 to \$1,175,426, re-establish the annual base maximum obligation at the FY 2016-17 revised amount, and extend the term through June 30, 2018, for the continued provision of AODPS at a total annual County maximum obligation of \$864,627, 100% offset by Federal SAPT Block Grant funds; and take the following related actions:
(Department of Public Health) (Continued from the meetings of 6-8-16 and 6-14-16)

Execute an amendment to a contract with Social Model Recovery Systems, Inc. to extend the term effective July 1, 2016 through June 30, 2018, for the continued provision of the Community Centered Emergency Room Project Services at a total County maximum obligation of \$629,337, 100% offset by Federal SAPT Block Grant funds;

Execute amendments to the contracts to extend the term through June 30, 2019, allow the rollover of unspent contract funds, provide an internal reallocation of funds between budgets, as applicable, up to 10% of each term's annual base maximum obligation, provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments;

Execute change notices to the contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions; and

Immediately suspend any of the current AODPS contracts upon issuing a written notice to contractors who fail to fully comply with program requirements, and terminate for convenience, if necessary, any AODPS contracts. (16-2761)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Revised Board Letter](#)

Community Services

- 25.** Recommendation: Find that the recommended Park Maintenance Services contract can be performed more economically by an independent contractor; approve and instruct the Chair to sign a contract with Conejo Crest Landscape, Inc., for the Altadena Area Parks (5) for an annual base contract amount of \$245,723, for a term of five years with three one-year renewal options, effective August 1, 2016, for a maximum potential term of eight years and a maximum contract total of \$1,965,784, not including Cost of Living Adjustments, to be exercised by the Director of Parks and Recreation; authorize the Director to execute three contract renewal options if, in the opinion of the Director, the Contractor has successfully performed the previous contract period and the services are still required and remain cost effective, including Cost of Living Adjustments, increase the contract amount by 10%, during each contract year, totaling up to \$24,572, for unforeseen services/emergencies and/or additional work within the scope of the contract, which could increase the total annual contract amount to a maximum of \$270,295; and find that the approval of the contract is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (16-3100)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to June 28, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 26.** Recommendation: Authorize the Director of Parks and Recreation to execute 25 Master Agreements with multiple vendors to provide as-needed landscape architecture, environmental, civil engineering, architecture, cost estimating, and planning services for the Department, at an annual total not to exceed \$5,000,000 per consultant, effective July 1, 2016 for a term of three years, with two one-year renewal options, and an annual aggregate total not to exceed \$30,000,000; execute amendments without increase to the original contract amount; add or delete consultants from the recommended Master Agreement list utilizing the qualified and evaluated consultants in the order of the next highest ranked consultant for each discipline without increase to the original contract amount; and execute the renewal options, individual work orders and applicable amendments when the original contracting entity has merged, been purchased or otherwise changed. **(Department of Parks and Recreation)** (16-3098)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to June 28, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

27. Recommendation: Approve the total project budget of \$44,000,000 for the Martin Luther King, Jr., Medical Campus Parking Structure project (2); authorize the use of \$43,225,000 in commercial paper proceeds and \$775,000 in Net County Cost to fully fund the project; authorize the Director of Public Works to execute a design-build contract with McCarthy Building Companies, Inc., the most responsive and responsible bidder, for a contract amount not to exceed \$32,375,083, and a maximum contract amount not to exceed \$32,875,083 (inclusive of a design completion allowance of \$500,000); exercise control of the design completion allowance, including the authority to reallocate the allowance into the contract amount, as appropriate, in accordance with the project specifications; and execute consultant services agreements for a stipend amount not to exceed \$40,000 each with the second and third highest ranked, qualifying design-build proposers, and enabling the County to use all design and construction ideas and concepts included within their proposals. **(Department of Public Works)** (Continued from the meeting of 6-14-16) (16-2891)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

28. Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement to Leed Electric, Inc. for the implementation and installation of the West Coast Basin Barrier Project Telemetry System Phase 2B, which will expand the existing seawater barrier telemetry system and enable the Department to further remotely collect, store, analyze and present status information on operational conditions at additional facilities associated with the West Coast Basin Barrier Project (4), for a maximum contract amount of \$769,421.65 for a one-year term commencing upon execution by both parties; execute change orders for unforeseen, additional work within the scope of the agreement; increase the contract total up to an additional 10% and suspend work; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (16-3070)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Public Works to execute a consultant services agreement with Leed Electric, Inc. for the implementation and installation of the Alamitos Barrier Project Telemetry System Upgrade (4), to replace an obsolete telemetry system installed in 2001 with one that meets current standards and expand the system to include additional facilities, for a maximum contract amount of \$388,308 for a one-year term commencing upon execution by both parties; execute change orders for unforeseen, additional work within the scope of the agreement; increase the contract total up to an additional 10% and suspend work; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (16-3078)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

30. Recommendation: Authorize the Director of Public Works to enter into a cooperative maintenance agreement with the City of Santa Monica (3) to maintain 2.9 miles of the Marvin Braude Bike Trail along the City's beach frontage for a 10-year period, pay the City the prorated Transportation Development Act Article 3 bike trail maintenance funds received by the County for maintenance of the bike trail in the amount of \$24,831 for Fiscal Year (FY) 2015-16, included in the mid-year budget adjustment, with future years to be budgeted through the annual budget process, execute amendments to the cooperative agreement of a nonmaterial nature, and extend the term of the agreement up to a period of 10 years; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-3081)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 31.** Recommendation: Approve the proposed airport rental rate increase of 27.7% for aircraft hangars at the following County-owned airports: San Gabriel Valley in the City of El Monte, Compton/Woodley in the City of Compton, Whiteman in the Pacoima area in the City of Los Angeles, Brackett Field in the City of La Verne and General William J. Fox Airfield in the City of Lancaster (1, 2, 3 and 5), effective upon Board approval; and instruct the Director of Public Works to notify the County's contract operator of the rental rate adjustments.
(Department of Public Works) (16-3086)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

- 32.** Recommendation: Find that the requested change in work related to the furnishing and installing of automatically retracting screens and connector pipe screens, with an increase in the construction contract amount of \$87,566.60 for a total of \$1,001,410.30, will have no significant effect on the environment, and approve the change and increased contract amount for Project ID No. WMD0000107 - Los Angeles River Trash Total Maximum Daily Load Full Compliance Catch Basin Retrofit, Phase 9, et al., for the cleanout of existing catch basins, installation of automatically retractable screens and connector pipe screens, and removal of existing filter basket inserts, in various unincorporated communities throughout the County, performed by United Storm Water, Inc. **(Department of Public Works) (16-3054)**

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 33.** Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

218 South Collwood Avenue, La Puente (1)
18646 Renault Street, La Puente (1)
668 South Woods Avenue, Los Angeles (1)
209 South Kern Avenue, Los Angeles (1)
1225 East 88th Street, Los Angeles (2)
5442 Bradna Drive, Los Angeles (2)
413 East 121st Street, Los Angeles (2)
8746 Calva Street, Palmdale (5)
14151 Sierra Highway, Saugus (5)
2071 South Broderick Avenue, Duarte (5)
40924 171st Street East, Lancaster (5)
9611 East Avenue S2, Littlerock (5) (16-3039)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 34.** Recommendation: Acting as the Governing Body of the Flood Control District, award and authorize the Chief Engineer to execute various construction contracts for the following projects and establish the effective dates following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificates filed by the contractors; execute change orders within the same monetary limits delegated to the Director, accept each project upon final completion, release retention money withheld consistent with the requirements of State Public Contract Code; and find that the projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Environmental Construction, Inc. in the amount of \$1,396,266 for Project ID No. FCC0001192 - Walnut Creek Spreading Basin Pump Station Project, for excavation, transportation, and disposal of sediment to Manning Pit, construction of a pump station and installation of flow measurement instrumentation in the City of Covina (5); and

Kaveh Engineering & Construction, Inc. in the amount of \$435,800 for Project ID No. FCC0001236 - Hacienda Channel - Camino Channel, Low-Flow Channel and Invert Access Ramp and Private Drain T1203 Drainage Extension, for construction of a reinforced concrete low-flow channel, invert access ramp, driveway, retaining wall, headwall, and drainage structures, 30-inch and smaller reinforced concrete pipe; and construction of a trash rack and chainlink fence, in the City of Diamond Bar and in the unincorporated community of Hacienda Heights (4). (16-3083)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 35.** Recommendation: Acting as the Governing Body of the County Waterworks Districts and the Marina del Rey Water System, suspend implementation of the Phased Water Conservation Plan at the levels of a Phase I Shortage in County Waterworks District Nos. 21, 36 and 37 and the Marina del Rey Water System, Phase VI Shortage in County Waterworks District No. 40 and a Phase VIII Shortage in County Waterworks District No. 29 (3, 4 and 5); adopt a resolution approving the proposed modifications to the Rules and Regulations of the County Waterworks Districts and the Marina del Rey Water System; revise the Rules and Regulations of the County Waterworks Districts and the Marina del Rey Water System by adding Part 1 Section Y to include the permanent prohibited water-use activities as mandated by the State; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2969)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 36.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, find that the requested change in work related to recoating and repairs of water tanks, with an increase in the construction contract amount of \$91,000 for a total of \$1,243,255.23, will have no significant effect on the environment, and approve the change and increased contract amount for Project ID No. WWD4038002 - Lake Los Angeles Tanks Recoating and Repairs, for replacement of six columns, in the unincorporated community of Lake Los Angeles (5), performed by Olympos Painting, Inc. **(Department of Public Works)** (16-3061)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Public Safety

37. Recommendation: Approve and instruct the Chair to sign an amendment to an agreement with the Los Angeles County Animal Care Foundation, to allow the Foundation to provide donors with several donor recognition opportunities in animal care facilities by offering the purchase of donation paving bricks, naming opportunities on donor walls, and sponsorship of animal housing areas and meeting rooms in the Department of Animal Care and Control facilities; and send a letter to the Foundation expressing the Board's appreciation for undertaking this program. **(Department of Animal Care and Control)**
(16-3055)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Agreement No. 74225, Supplement 1

38. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a contract with ECMS, Inc. to provide cleaning and repair services for turnouts and accessories for uniformed personnel of the District, for an initial three-year term, with two one-year and 12 month-to-month extension options for a maximum contract term of six years, effective July 1, 2016 or upon Board approval, whichever is later; authorize contract expenditures not to exceed \$480,000 per contract year, for a maximum contract aggregate total of \$2,880,000, including the initial contract term of three years, two one-year and 12 month-to-month extension options, and a 10% contingency not to exceed \$48,000 per contract year, as needed, for any unforeseen additional work, for a maximum contingency aggregate total of \$288,000, for a maximum contract amount of \$3,168,000 including the maximum contingency total and Cost of Living Adjustments; authorize the Fire Chief to execute amendments, suspensions or termination, if necessary, including the extensions and contingencies; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Fire Department)** (16-3063)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Agreement No. 78509

39. Recommendation: Approve and instruct the Chair to sign an amendment to a sole source agreement with ARxIUM, Inc. for continued maintenance, repair and support services for the Sheriff's Department's Medical Services Bureau's automated medication packaging machines, to extend the term of the agreement for one year, with two one-year extension options and increase the Maximum Contract Amount (MCA) by \$664,255 for a total MCA not to exceed \$1,556,480 for the term of the agreement; and authorize the Sheriff to execute change notices and amendments to the agreement, add and/or update standard County contract provisions, exercise the extension options and add and/or delete machines. **(Sheriff's Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (16-3068)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Agreement No. 76516 Supplement No. 2

Miscellaneous Communications

40. Request from the Central Basin Municipal Water District: Render specified services relating to the District's Special District Election to be held with the Statewide General Election on November 8, 2016. (16-3060)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

VII. ORDINANCE FOR INTRODUCTION 41

- 41.** Ordinance for introduction to amend the proprietary petroleum pipeline franchise granted to Plains Exploration & Production Company by Ordinance No. 2008-0066F, to reflect a transfer of the franchise rights to Freeport-McMoRan Oil & Gas LLC. (Relates to Agenda No. 11) (16-3085)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 2008-0066F, a proprietary petroleum pipeline franchise granted to Plains Exploration & Production Company, a Delaware corporation."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)

VIII. SEPARATE MATTERS 42 - 43

- 42.** Recommendation: Adopt a resolution authorizing the issuance of contractual assessment limited obligation improvement bonds in an aggregate principal amount not to exceed \$750,000,000 for the purpose of funding real property improvements under the County's Property Assessed Clean Energy Program. **(Treasurer and Tax Collector and Internal Services Department)**
(16-3058)

Arnold Sachs addressed the Board.

Joseph Kelly, Treasurer and Tax Collector, responded to questions posed by the Board. Dave Chittenden, Chief Deputy Director of Internal Services, was also present.

Supervisor Kuehl instructed the Treasurer and Tax Collector and the Chief Deputy Director of Internal Services to include in the next quarterly report back to the Board information on appropriate disclosures to provide to constituents; and a plan for requirements that vendors or potential vendors disclose information and marketing guidelines for the contractor networks.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

- 43.** Recommendation: Adopt a resolution authorizing the issuance and sale of the Fiscal Year 2016-17 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$54,200,000 on behalf of certain County school districts and provide for the sale of Participation Certificates.

(Treasurer and Tax Collector) (16-3040)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

IX. PUBLIC HEARING 44

- 44.** Hearing on recommendations, as submitted by Supervisors Solis and Kuehl, to adopt a resolution and place the "SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, LOCAL BEACHES, RIVERS and WATER CONSERVATION PROTECTION MEASURE" on the November 8, 2016 ballot, in order to allow voters to decide whether to replace dedicated local funding programs by authorizing an annual special tax of three cents per square foot of building floor area on property in Los Angeles County, to be levied for 35 years, requiring citizen oversight/independent audits, commencing in Fiscal Year 2017-18 through Fiscal Year 2051-52. (Relates to Agenda No. P-1) (16-3152)

By Common Consent, there being no objection, this item was continued two weeks to July 5, 2016 at 1:00 p.m.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Resolution](#)

X. MISCELLANEOUS

- 45. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**
- 45-A.** Recommendation as submitted by Supervisor Solis: Grant the Fort Moore Memorial Committee the use of the Fort Moore Memorial; and waive the \$250 fee for the use of the Fort Moore Memorial, excluding the cost of liability insurance, for the Committee's "Salute Los Angeles Day" celebration, to be held July 4, 2016. (16-3197)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)

- 45-B.** Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Send a five-signature letter to the United States Department of Justice in support of the California Governor's Office of Emergency Services' grant application for the Improving Outcomes for Child and Youth Victims of Human Trafficking Grant Program. (16-3196)

Arnold Sachs addressed the Board.

Supervisor Knabe made a motion to instruct the Director of Personnel and the Chief Deputy Director of Internal Services, working in collaboration with the Chief Executive Officer and County Counsel, to review current Countywide Discipline Guidelines, Employee Accountability policies, and relevant contracting policies and report back to the Board in 30 days as to how a zero tolerance policy for County employees and contractors who engage in human trafficking related activities could be incorporated.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved; and the Board instructed the Director of Personnel and the Chief Deputy Director of Internal Services, working in collaboration with the Chief Executive Officer and County Counsel, to review current Countywide Discipline Guidelines, Employee Accountability policies, and relevant contracting policies and report back to the Board in 30 days as to how a zero tolerance policy for County employees and contractors who engage in human trafficking related activities could be incorporated.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)
[Motion by Supervisor Knabe](#)
[Five-Signature Letter](#)
[Report](#)
[Video I](#)
[Video II](#)

- 45-C.** Recommendation: Approve the Rules Relative to County Minimum Wage and Wage Enforcement Ordinances, to be effective upon the date of adoption; and instruct the Director of Consumer and Business Affairs to make the Rules available to employers and workers, and to all County Department Heads.
(Department of Consumer and Business Affairs) (16-3198)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Solis

Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 46. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 46-A.** Recommendation as submitted by Supervisor Solis: Ratify the proclamation made on June 18, 2016 for the fire in the City of Maywood that occurred on June 14, 2016, which shall remain in effect until its termination is proclaimed by the Board; forward a copy of the proclamation to the Director of California Governor's Office of Emergency Services with the request that the Director find it acceptable in accordance with State law; request that a Governor's Proclamation be provided under the California Disaster Assistance Act; delegate authority to the Chief Executive Officer to identify available funding to provide reimbursement up to \$125,000 to various agencies for food, shelter and other assistance as necessary; and direct County Departments to continue to implement all assessment, assistance and monitoring efforts as applicable. (16-3234)

Arnold Sachs addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action to ratify the June 18, 2016 proclamation of Local Emergency; and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a).

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was placed on the Consent Calendar.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Supervisor Ridley-Thomas made a motion to amend Supervisor Solis' motion to instruct the Fire Chief and the Director of Office of Emergency Management to report back to the Board on the range of concerns on fire safety and hazards, recent fires, allocation of resources, and information on how we stay alert and educate respective constituencies.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Report](#)
[Video](#)

Public Comment 48

- 48.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Michael Jenkins, Dr. Diana Beard-Williams, James Lee, Arnold Sachs, Eric Preven, Ruth Sarnoff and Asiyahola addressed the Board.

Arnold Sachs addressed the Board on the matter of CS-2, Conference with Legal Counsel - Existing Litigation, pursuant to paragraph (1) of Subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session.

In addition, Mary Wickham, County Counsel, responded to questions posed by the Board relating to CS-2. (16-3236)

Attachments: [Video I](#)
 [Video II](#)
 [Video III](#)

Adjournments 49

49. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Norma de los Angeles Pena-Moreno
Isabel "Hilda" Urias

Supervisor Ridley-Thomas

Eugene Y.Y. Wong

Supervisor Kuehl

Anton Yelchin

Supervisors Knabe, Solis and Kuehl

Mary Ann King

Supervisor Knabe

Sara Ann Hanlon
Doris Jean Moore
Dr. Irving I. Moskowitz

Supervisor Antonovich

William R. Fowler
Sister Barbara Marie Mullen
Garnett Lee Pankey
Annabel Rogers
Dr. Hesaraghatta Shamasunder
Rodney Twiggs (16-3239)

XII. CLOSED SESSION MATTERS FOR JUNE 21, 2016**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

Pursuant to the Brown Act there was no reportable action.

The Board requested to make the following announcement:

The Board voted to not take further action regarding CS-1. The vote of the Board was 3-2 with Supervisors Solis, Ridley-Thomas and Kuehl voting aye; and Supervisors Knabe and Antonovich voting no. (14-2033)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

No reportable action was taken. (16-1265)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Dennis Rutherford et al. v. Sherman Block et al., United States District Court Case No. CV 75-4111

This is a Federal court lawsuit challenging conditions in the County Jails.

No reportable action was taken. (11-4467)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-16)

Attachments: [Audio Report of Closed Session 6/21/16](#)

Closing 50

- 50.** Open Session adjourned to Closed Session at 11:44 a.m. to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

CS-2.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

CS-3.

Confer with Legal Counsel on existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9:

Dennis Rutherford et al. v. Sherman Block et al., United States District Court Case No. CV 75-4111

This is a Federal court lawsuit challenging conditions in the County Jails.

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 11:55 a.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 1:50 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Open Session reconvened at 1:51 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:52 p.m.

The next meeting of the Board will be a Special Meeting for the 2016-17 Budget Deliberations beginning on Monday, June 27, 2016 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, June 28, 2016 at 9:30 a.m. (16-3238)

The foregoing is a fair statement of the proceedings of the regular meeting, June 21, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division